



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules 8.16.3 to 8.16.8

Quote

Simonds Farsons Cisk plc announces that with reference to the appointment of Mr Philip Farrugia to the post of General Manager – Quintano Foods Limited as from 2nd April, 2008, no matter concerning Mr Farrugia requires disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

A handwritten signature in black ink, appearing to read "Arthur Muscat". The signature is stylized and written in a cursive-like font.

Arthur Muscat
Company Secretary

8th April, 2008